



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 763-7996 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, February 5, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from the January 15, 2008 meeting.
4. **Topic:** Resolution 4208(103) to consider approving a Letter of Engagement with Patrick Romenesko, C.P.A. for the 2007 Audit for the not-to-exceed amount of \$25,300.00. Due to the timeliness of this issue, it has been placed on tonight's Common Council meeting for consideration.
5. **Topic:** Resolution 4209(104) to consider approving the MABAS-Wisconsin, Mutual Aid Box Alarm System Agreement. This item is scheduled for the Wednesday, February 20, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4210(105) to consider an initial resolution declaring intent to exercise special assessment powers under §66.0703 for reconstruction of sidewalks on streets associated with the 2008 Street Improvement Program and various locations in the city where complaints have been received. This item is scheduled for the Wednesday, February 20, 2008 Common Council meeting for consideration.

7. **Topic:** Resolution 4111(106) to consider approving the purchase of a new unmarked vehicle for the City of Burlington Police Department for the combined total amount of \$14,500 plus title and license fees. This item is scheduled for the Wednesday, February 20, 2008 Common Council meeting for consideration.
8. **Topic:** Resolution 4212(107) to consider Change Order Number Four with Wanasek Corporation for the 2007 Street and Sidewalk Improvement Program as a credit in the amount of \$3691.12. This item is scheduled for the Wednesday, February 20, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4213(108) to consider approving the award of a bid for one 2008 Three-Quarter Ton utility truck from Lynch Chevrolet for the not-to-exceed amount of \$26,873.40. This item is scheduled for the Wednesday, February 20, 2008 Common Council meeting for consideration.
10. **Topic:** Resolution 4214(109) to consider authorizing the Issuance and Sale of Up to \$957,910 Taxable Sewerage System Revenue Bonds, Series 2008, and Providing for Other Details and Covenants With Respect Thereto. Due to the timeliness of this issue, it will be brought forward to tonight's Common Council meeting for consideration.
11. **Topic:** Ordinance 1846(19) to consider creating Section 187-13F of the Municipal Code of the City of Burlington, creating regulations for keg registration. This item is scheduled for the Wednesday, February 20, 2008 Common Council meeting for consideration.
12. **Topic:** Motion 08-596 to consider accepting a Sign Permit recommendation from the Historic Preservation Commission for 117 W. Chestnut Street to place an exterior sign. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
13. **Topic:** Motion 08-597 to consider accepting a Sign Permit recommendation from the Historic Preservation Commission for 581 N. Pine Street to place an exterior sign. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
14. Other Matters.
15. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.